

HAYMARKET TOWN COUNCIL MEETING

July 20, 1987

After a brief recess after the Public Hearing on July 20, 1987, the regular Haymarket Town Council Meeting followed at 8 p.m., with Mayor Gertrude Bean opening it with a Prayer and Pledge of Allegiance. All Council members were present.

Minutes of all the past meetings and Public Hearings were read and approved. The Treasurer reported a balance of \$40,941.57 in the General Account and \$95.67 in Revenue Sharing at the end of June, 1987.

Councilman Fewell Melton made a motion that the following bills be paid.

- 1. Gossom's Hardware-items for Town Hall-----3.87
- 2. Holladay's Market-Gas for Police Cruiser--87.70
- 3. Manassas Chrysler-Plymouth, Inc. 117.11
- 4. Haymarket Service Center-Work on Police CR.24.00

The motion was seconded by Councilman Richard Bird and unanimously approved in a Roll Call Vote.

PERFORMANCE BOND

The Performance Bond discussed at the prior Public Hearing from Telesat Communications, held by the Town was voted on. Mr. Melton made a motion that it be reduced from \$50,000.(Fifty Thousand) to \$15,000(Fifteen Thousand), this was seconded by Councilman William Utz. In a roll call vote, Sam Crouch voted No, the other Council Members voted in favor of the reduction.

AMENDMENTS:

Councilwoman Terri Freeborn made a motion that the Amendments to the Zoning Ordinance submitted by Consultant Lorene Payne be adopted, this was seconded by Melton and in a Roll Call Vote, Councilman Richard Bird abstained from Voting, the other five Councilman voted in favor of the adoption. At this point Attorney Smith said it should be put into Ordiannce Form and then voted on to be adopted. In another Roll Call Vote it was unanimously approved.

CHIEF BOSTON:

Chief Boston gave an estimate on Haymarket Corporate Limit Signs. There will be a total of eight (8) signs placed in the Town by the Department of Transportation, two (2) of which the Town will have to pay for.

The Chief then told Council he would need some Uniform Summons Books and also several new Summer outfits. Bird made a motion that he purchase the Summons Books, also two(2) new shirts and two (20 pairs of pants, this was seconded by Utz and unanimously approved in a roll call vote.

He also asked Council if they would like to know more about the Volunteer Recruits in Dumfries. Council told him that they would like to wait awhile on this.

MAYOR:

Mayor Bean read a letter from the County asking if the Town wanted them to list Unpaid Taxes? Richard Bird made a motion to send them a list, seconded by Utz and approved.

The Mayor asked Chief Boston if he would get the Telephone Number off the sign on the property in back of Holladay's Market and give it to the Town Clerk so that she could call them about mowing the grass on the property.

BUSINESS LICENSES:

Councilman Bird made a motion to grant Russell Jaffe a Business License to open a Medical Testing Laboratory at 15020 Washington Street, to open within a month. Tests will arrive and depart by mail, this was seconded by Councilman James Gossom and unanimously approved.

Councilman Sam Crouch made a motion to grant James and Joann Clifton a Business License to open up a Custom Framing and Handicrafts Shop to be called "Picture Patch" at 15020 Washington Street (in the old Post Office Building), this was seconded by Freeborn and unanimously approved.

NANCY BAILEY

Nancy Bailey of Madison Court addressed Council about the water problem on her property. Richard Bird will talk to James Brown and Garnett Johnston to find out what they can do about the situation.

IN OTHER NEWS:

1. George Key withdrew his five foot Variance he had asked for on a house to be built on William Utz's property. Councilman Gossom made a motion to let him build his house, seconded by Bird and approved.

2. Karl Hagan asked for approval of improvements for access on Melton Drive. Bird told him to check with David Tinkham and the Highway Dept. would have to approve it.

3. Lorene Payne (Consultant said she would like to meet with Council and the Planning Commission probably on July 30, to go over the draft of the Zoning Ordinance Amendments she had given them at the meeting.

EXECUTIVE SESSION:

At 9:13 p.m., Richard Bird made a motion under Section 2.1-344 of the code of Virginia to go into Executive Session to discuss personnel matters, this was approved.

REGULAR SESSION:

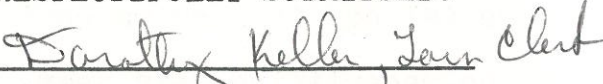
At 9:40 p.m., Bird made a motion to go back into Regular Session, seconded by Crouch and approved.

In Regular Session, Crouch made a motion not to grant a Waiver to the Cable Franchise, given to the Town by Telesat Communications, this was seconded by Melton and approved.

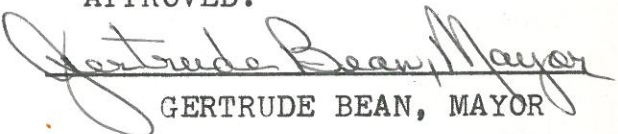
ADJOURNMENT:

With no further business the meeting adjourned at 9:43 p.m.

RESPECTIFULLY SUBMITTED:


DOROTHY KELLER, TOWN CLERK

APPROVED:


GERTRUDE BEAN, MAYOR